

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
DRAFT AGENDA
MARINOVICH COMMUNITY CENTER
120 2ND STREET
WATSONVILLE, CA
THURSDAY, AUGUST 19, 2010**

8:45 AM	Coffee and Sign-in	
9:00 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Approval of June 17, 2010 meeting minutes 	<i>Dr. Chris Harrold, Chair</i>
9:15 AM	Public Comment for Items <u>Not</u> on the Agenda	
9:45 AM	Information Item: Superintendent's Report <i>-Important or newsworthy activities conducted by staff over the last two months.</i>	<i>Paul Michel, MBNMS</i>
10:00 AM	Update: Ecosystem Based Management (EBM) Initiative <i>-An update on the EBM Initiative</i> <ul style="list-style-type: none"> • <i>Integrated Ecosystem Assessment</i> • <i>Workshops</i> 	<i>Paul Michel/Rikki Dunsmore, MBNMS</i>
10:30 AM	Information Item: The Nature Conservancy's Central Coast Groundfish Project and Trawl Impact Study <i>-Presentation by The Nature Conservancy</i>	<i>Mary Gleason, The Nature Conservancy</i>
11:30 AM	Update: Enforcement Task Force <i>-Standing update for information regarding the Enforcement Task Force meetings.</i>	<i>Dayna Matthews, NOAA OLE</i>
11:45 AM	Update: California Marine Life Protection Act (MLPA) <i>-Regular update for information regarding the Marine Life Protection Act.</i>	<i>Paul Reilly, CA Dept of Fish and Game</i>
12:00 PM	LUNCH	
1:00 PM	Possible Action Item: Salmon Resolution <i>-A review of the draft resolution proposed by the CBNMS and GFNMS advisory councils in April.</i>	<i>Richard Hughett, Recreational Fishing Rep</i>
1:30 PM	Information Item: "Reconnecting with Your Sanctuary": Pinnipeds <i>-An informational item to keep connected to the natural wonders of our sanctuary.</i>	<i>Jim Harvey, Moss Landing Marine Labs</i>
2:30 PM	Information Item: Coastal Erosion <i>-Update on the status of the MBNMS Coastal Erosion action plan.</i>	<i>Brad Damitz, MBNMS</i>

*** All times are estimates***

*Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Nicole Capps at (831) 647-4206.

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3:00 PM	Sanctuary Advisory Council October Retreat -Agenda items for retreat include review of workplan and develop new 2-year workplan; discuss council member roles and responsibilities. Retreat will be Oct 21 in Cambria. Retreat will be open to public.	<i>Paul Michel</i>
3:45 PM	Member Announcements	
4:15 PM	ADJOURN	

Directions:

From the North: Take Highway 1 south to the Riverside Drive exit. Follow Riverside into Watsonville and take a left on Rodriguez Street. Take a left on 2nd Street. The Marinovich Community Center will be on your right hand side.

From the South: Take Highway 1 north to the Riverside Drive exit. Follow Riverside into Watsonville and take a left on Rodriguez Street. Take a left on 2nd Street. The Marinovich Community Center will be on your right hand side.

There is limited parking available on the street at the Marinovich Community Center. There is a parking garage on the corner of Rodriguez Street and 2nd Street. Parking in the structure costs \$5 per day.